



El Dorado County Emergency Services Authority

JPA Emergency Medical Services Operations Committee (EMSOC) Meeting

Wednesday, April 17th, 2024, 2024 – 9:00 a.m.
Diamond Springs-El Dorado Fire Protection District Fire Station 49
501 Pleasant Valley Rd. Diamond Springs, CA

MINUTES

Called to Order: 9:10

EMSOC Committee Members:

- | | |
|--|--|
| <input checked="" type="checkbox"/> CAL FIRE Cameron Park, Assistant Chief Dusty Martin | <input type="checkbox"/> CAL FIRE Cameron Park, Battalion Chief Kalan Richards |
| <input checked="" type="checkbox"/> El Dorado County Fire, Division Chief Steve Adams, | <input type="checkbox"/> Diamond Springs Fire, Battalion Chief Jack Daniels |
| Vice Chair | |
| <input checked="" type="checkbox"/> El Dorado Hills Fire, Deputy Chief Dustin Hall, Chair | <input checked="" type="checkbox"/> El Dorado County Fire, Chief Tim Cordero |
| <input checked="" type="checkbox"/> Georgetown Fire, Chief Glenn Brown | <input type="checkbox"/> El Dorado Hills Fire, Chief Maurice “Mo” Johnson |

Guests:

None

Other Attendees:

Executive Director Bill Sugiyama, EDC ESA
Administrative Coordinator Sarah David, EDC ESA
Wendy Reagan, Marshall Medical Center
Chief Matthew Gallagher, Diamond Springs Fire
Battalion Chief Bryan Schuler, Cal Fire ECC

1. APPROVAL OF AGENDA

- Chief Adams motion to approve the agenda. Chief Brown seconded the motion which carried unanimously.

2. PUBLIC COMMENTS

Public comments will be received on each agenda item as it is called. The public may address matters not on the agenda at this time.

- None

3. APPROVAL OF MEETING MINUTES: N/A

4. DISCUSSION/ REPORT TOPICS

4.1 Cal Fire ECC Report

4.1.1 System Status Update

- *This committee approved changes to Level 4 and 5 and recommend to replace the core 25/49 with Core/West.*

4.2 Training Update

4.2.1 EMT & MICN Ride-alongs/Paramedic Internships

4.2.2 AHA Training Site



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- *No Report.*
- 4.3 MedPro Bio- Waste Disposal Service
- 4.3.1 Issues:
- 4.3.3.1 Billing
 - 4.3.3.2 Delivery of Bins
 - 4.3.3.3 Collection of Bins
- *MedPro has given a Calander rotation and Executive Director Sugiyama has requested that they provide this monthly. This committee has decided to keep this topic on the agenda to follow up and be sure that the issues have resolved.*
- 4.4 Equipment Upgrades/Service
- 4.4.1 Portable Radios
- *The buckets needed to ensure the radios fit will need to be special ordered. Executive Director Sugiyama will work with Captain Andreas to get those ordered.*
- 4.4.1.1 Distributed
 - 4.4.1.2 Issues?
- 4.4.2 JPA Cleaning Supplies Marshall Hospital
- 4.4.2.1 Complete
 - *The D-CON rooms at Marshall Medical Center are done and ready for use.*

ACTION: Chief Martin motioned to Receive and file reports. Chief Adams seconded the motion which carried unanimously.

5 RESPONSE REPORTS:

- 5.1 March 2024
- 5.1.1 Incident Summary Report
 - 5.1.2 Mutual Aid
 - 5.1.3 APOT
 - 5.1.4 IFT/Medical Transport Pilot Report
- *The JPA and LEMSA are working together with Mark Roberts to make changes to ImagTrend to ensure more accurate data on reports. This committee strongly recommends that there should be a requirement to finish the exception report, at the time of the call, before being able to submit the PCR.*
 - *This committee recommends that Code 2 IFT's be directed to Medic 49 and 28 to free up the closest medic unit available to be able to take Code 3 IFT's. This change will be relayed to ECC and the transport agencies for a trial run over the next few months.*
 - *This committee believes that the IFT/Medical Transport Pilot Program is successful and can be taken to the JPA Board for approval and implementation.*

ACTION: Chief Martin motioned to Receive and file March 2024 Response Reports. Chief Brown seconded the motion which carried unanimously.

6 Committee Reports

- 6.1 Ambulance Spec Committee
- 6.1.1 New Ambulance
 - 6.1.1.1 Assigned to M86



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6.1.2 Adhoc Ambulance RFP Work Group

6.1.2.1 2023 Ambulance Purchase RFP Draft

- *FleetIO will be implemented into all of the transporting agencies.*
- *Executive Director Sugiyama presented a list of questions about the ambulance specs for this committee to review and give feedback. This information will be brought to the Adhoc Ambulance RFP Work Group.*

6.2 CQI Committee

6.2.1 Next meeting scheduled for May 1, 2024

6.2.2 Imagetrend

6.2.2.1 Integration issues with EPIC System at Marshall

6.2.2.1 Exception Report Project

6.2.3 Handtevy

6.2.4 OneDose – Hinckley Medical

- *It is this committees recommendation to move forward with HandTevy over OneDose. The committee believes that HandTevy overall is the better option to be implemented into the field.*

6.3 Supply Committee

6.3.1 Next meeting scheduled for April 29, 2024

6.3.2 Review of inventory software

6.3.3.1 Fleetio

6.3.3.2 PStrax

6.3.3.3 Operative IQ

- *The topic of FleetIO will be moved to the Ambulance Spec Committee for discussion.*

6.4 LEMSA CQI Committee

6.3.4 Next Meeting: TBA

6.5 LEMSA MAC Committee

6.3.3 Next Meeting: TBA

- *Chief Cordero left the EMSOC meeting at 10:52am.*

7 Standing Items

7.1 Upcoming Events

7.1.1 Fire Rescue Med April 30th – May 1st

7.1.2 EMSAAC Meeting May 29th and 30th

7.1.3 EMS World Sept. 9th – 13th

8 Good and Welfare

EDC Fire: *No Report*

EDH Fire: *EDH Fire is appreciative of the new ambulance and happy to have it in service.*

GEO Fire: *Updated this committee on Curtis Chabot and will continue to do so.*

CalFire: *CalFire's official new home is the Eskaton property in Cameron Park.*

DS Fire: *Absent*

MMC: *Excited for EMS week.*



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JPA: *The JPA will be working with the finance committee to finalize the budget and continuing to work on contract negotiation and RFP's*

9 Adjournment 11:05

***Next Meeting ~ May 15, 2024**